

ASCSU Special Meeting Minutes
Friday, December 4, 2020 | 1:00 p.m. to 2:30 p.m.
Virtual

ROLL CALL

(**Bakersfield**) Millar; (**Channel Islands**) Grzegorzczuk, Yudelson; (**Chico**) Boyd, Ford;
(**Dominguez Hills**) Norman; (**East Bay**) Glass, Wu; (**Fresno**) Jenkins, Schlievert; (**Fullerton**)
Matz, Stambough, Stohs; (**Humboldt**) Burkhalter, Zerbe; (**Long Beach**) Janousek, Klink, Soni;
(**Los Angeles**) Baaske, Riggio; (**Maritime**) Trevisan; (**Monterey Bay**) Leuzinger, Lopez-Littleton;
(**Northridge**) Ricks, Sussman, Swenson; (**Pomona**) Speak, Urey; (**Sacramento**) Hamilton, Holl,
Van Gaasbeck; (**San Bernardino**) Groen, Steffel; (**San Diego**) Butler-Byrd, Csomay, Ornatowski;
(**San Francisco**) Collins, Gerber, Yee-Melichar; (**San José**) Curry, Rodan, Van Selst; (**San Luis**
Obispo) Laver, Rein; (**San Marcos**) Barsky, Ramos Pellicia; (**Sonoma**) Nelson, Ostroff, Senghas;
(**Stanislaus**) Filling, Strahm; (**ERFSA**) Schutte

CALL TO ORDER AND WELCOME

With a quorum being present, the meeting was called to order.

APPROVAL OF THE AGENDA

Approved as amended

APPROVAL OF THE NOVEMBER 13, 2020 SPECIAL MEETING MINUTES

Deferred to January

COMMITTEE RECOMMENDATIONS

Accommodating Changes to GE in Transfer Model Curricula (TMC)	<u>AS-3446-20/APEP (Rev)</u> <i>Approved</i>
The Need for Student Academic Records to Document the Governing Transfer Model Curricula for Associate Degrees for Transfer	<u>AS-3448/APEP (Rev)</u> <i>Approved</i>
Drawing Attention to the Dr. Joan S. Bissel Memorial Scholarship	<u>AS-3453-20/APEP (Rev)</u> <i>Approved</i>
In Solidarity with Armenian and Armenian-American CSU Students, Faculty, and Staff Regarding Violence in the Nagorno-Karabakh Region	<u>AS-3459-20/(Floor)</u> <i>Tabled</i>
Academic Senate of the California State University (ASCSU) Opposition and Amendments to Title 5 Ethnic Studies Policy	<u>AS-3462-20/FA</u> <i>Approved</i>

**THE FOLLOWING RESOLUTIONS WERE INTRODUCED FOR FIRST READING
CONSIDERATION:**

Faculty Emeritus Status, Revocation and Appeal	<u>AS-3456-20/FA</u>
Endorsement and Adoption of General Education B4 Mathematics/ Quantitative Reasoning Course Guidelines and Principles	<u>AS-3457-20/APEP</u>
Disparate Impact of Technology on Underserved Students	<u>AS-3458-20/FA</u>
Ethnic Studies & Core Competencies and Student Learning Outcomes	<u>AS-3461-20/AA</u>

ADJOURNMENT